

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on March 11, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Linda Clabaugh and Bob Moran
Absent: Ron Sutter
Others: Jack Robbins, Ron Baete, Steve Kelley, Neal Niedfeldt, Tobias Tempelmeyer, Rex Behrends, Joelyn Hansen, Dave Niedfeldt, Syndee West, Mark Mumford and Bruce Lefler.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on March 7, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes of the February 25, 2009 meeting was received and placed on file.

2009 Combined Utility Revenue Bonds Mark Mumford and Bruce Lefler of Ameritas presented information regarding the 2009 Combined Utility Revenue Bonds.

Net Metering Rate Neal Niedfeldt presented information regarding the Net Metering Rate for Qualifying Distributed Generation Facilities.

Moved by Clabaugh, seconded by Fleecs, to recommend amending the Electric Rate Ordinance to include the Net Metering Rate.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs
Nay: None MOTION CARRIED

Interlocal Agreement – Hickory Road Chairman presented to the Board, information regarding the Interlocal Agreement with Gage County for Hickory Road Project.

Moved by Moran, seconded by Clabaugh, to receive and place this agreement on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs
Nay: None MOTION CARRIED

Economic Stimulus Package for Streets, Water and Wastewater Neal Niedfeldt presented information regarding the economic stimulus dollars for various street, water and wastewater projects.

Moved by Fleecs, seconded by Moran, to receive and place this information on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs
Nay: None MOTION CARRIED

Vouchers Vouchers for the El, Wt, WPC, and Street departments were presented.

Moved by Moran, seconded by Clabaugh, to approve the vouchers and place them on file.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs
Nay: None MOTION CARRIED

Meeting Adjourned

Moved by Moran, seconded by Clabaugh, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Moran, Clabaugh, Fleecs
Nay: None MOTION CARRIED

Meeting adjourned at 1:07 p.m.

Chairman

Secretary